

# Planning Council

**John Sapero, Chair**

Thursday, February 9<sup>th</sup>, 2017  
5 p.m.-7 p.m.  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
1<sup>st</sup> Floor Conference Room



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## **AGENDA**

**Welcome, introductions and declarations of conflict-of-interest**

**Determination of quorum**

**Review of the minutes and action items from prior meetings**

The Council will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may be taken to approve the minutes.

**Chairman update**

The Chair will review the recent activity of the committee and provide comments.

**Membership Approval**

A representative of the TEAM Committee will present individual(s) to be considered for appointment to the Planning Council. Votes may occur to take action on membership application(s).

**Allocations Update**

A representative of the Administrative Agent's office will discuss allocations and reallocations. Votes may occur to take action on allocations/reallocation items.

**Administrative Agent update**

A representative of the Administrative Agent's office will discuss business items relevant to the functions of the Planning Council. Votes may occur to take action on Administrative Agent related items.

**Ryan White Part B Update**

A representative from the Ryan White Part B will have time to share information about program activities.

**Affordable Care Act Update**

An updated on the Affordable Care Act will be given to the Planning Council. Votes may occur to take action on agenda items.

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Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Employee Benefits and Health.

## **AGENDA continued**

### **Update: Other Ryan White Programs**

Representatives of the other Ryan White programs (Parts C and D) and/or Ryan White-funded providers, Prevention and AHCCCS will have time to share information about program activities.

### **Current Event summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Call to the public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Adjourn**

The Planning Council generally meets on the second Thursday of every month.

## **MEETING GROUND RULES**

- Council meetings are subject to the AZ open meeting law—they are recorded and our recordings/minutes are available to the public. Please DO NOT disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events
- The public is encouraged to take part in all our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.